

**CITY COUNCIL  
AGENDA REPORT**

**SUBJECT:** Recreation Commission minutes for June 17<sup>th</sup>, 2009

**AGENDA DATE:** October 13<sup>th</sup>, 2009

**PREPARED BY:** Sandra Tauler, Community Services Director

**APPROVED FOR AGENDA BY:** Victor M. Carrillo, City Manager

**RECOMMENDATION:** Receive minutes of monthly Recreation Commission meeting.

**FISCAL IMPACT:** -0-

**BACKGROUND INFORMATION:** (Prior action/information)

**DISCUSSION** (Current consideration)

Agenda Item No. \_\_\_\_\_

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MINUTES

PARKS AND RECREATION COMMISSION

Regular Meeting Wednesday June 17, 2009

**CALL TO ORDER:** Chair Ureña called the meeting to order at 5:40 p.m.

**FLAG SALUTE:** Led by Carmen Maldonado

**ATTENDANCE:** Commissioners Present: Ortega, Ureña & Vizcarra  
Absent: Castañeda & Dorantes.

**ADDITION TO AGENDA:** None

**APPROVAL OF MINUTES:** Motion by Vice-Chair Ortega, seconded by Commissioner Vizcarra to approve the minutes of April 15, 2009. Motion carried unanimously.

**ANNOUNCEMENTS:** None.

**COMMISSIONERS COMMENTS:** Commissioner Vizcarra mentioned she was at the City Council Meeting and heard a group seeking donations for special activities. She stated that those organizations should be directed to the Recreation Commission. Chair Ureña then mentioned donation requests must be made through the Recreation Commission and then the Recreation Commission voices it to the City Council. Director Tauler mentioned the organizations used to come through the Recreation Commission first, but the City Council started awarding donations from the RDA because the Recreation Department does not have a donation budget. Chair Ureña suggested a letter should be drafted to City Council stating all donation requests should be done to the Recreation Commission first.

Chair Ureña stated a letter needs to be drafted to Mrs. Dorantes, because she has three consecutive unexcused absences. She also stated the City Council should be notified that a new commissioner needs to be appointed.

**PRESENTATION OF STAFF MEMBER REGARDING PROGRAMS:** Carmen Maldonado, Programs Coordinator, gave a brief power point presentation on the Departments Recreational programs and Special Events. All Commissioners thanked Mrs. Maldonado for her presentation.

**RECREATION MEETINGS TO GO DARK IN JULY & AUGUST 2009.**—Chair Ureña mentioned the Recreation Commission meetings will be going dark for the month of July and August 2009. Keeping in mind if something comes up we can hold a special meeting. Chair Ureña added there will be a meeting with the Recreation Commissioners from around the Valley in the month of July to talk about what's happening in all the cities in terms of the recession. Chair Ureña asked if there was a motion to cancel the meetings for July & August. Vice-Chair Ortega made a motion, seconded by Commissioner Vizcarra. Motion carried.

**SUMMER RECREATION PROGRAMS BROCHURE.** Chair Ureña mentioned she received the Summer Program brochure in the agenda packet. She said that it is very legible and very easy to read. Chair Ureña questioned if both the program brochure and the pool programs was posted on the website. Director Tauler answered yes. Chair Ureña thanked Director Tauler for including the brochure in the agenda packet.

**BINESS PLAN FOR CALEXICO POOL:** Chair Ureña was going over the Pool program schedule and asked if there was a curriculum for the pool program. Director Tauler mentioned that the Department was

struggling to hire WSI certified lifeguards. However, the lifeguards do follow a written curriculum for leach swimming level. Director Tauler also mentioned the fee for the pool rental was raised this year to \$450.00, further stating the department will be looking at raising the fee again next year.

**SPONSORSHIP FOR VARIOUS PROGRAMS:** Director Tauler mentioned The Calexico Chamber of Commerce will be taking the lead in looking for sponsorships for the pool program. It seems that donations may be received from the Calexico Housing Authority and Heffernan Memorial Hospital Board. The Calexico Police Department may also be making a contribution to the pool program. Director Tauler added there are T-shirts for \$20.00, 3'x5' business banners for \$200.00 and also sponsor pool for one day donations of \$1,200.00. Director Tauler added the City Council directed finance to separated pool money from the regular budget.

**H.R. REQUIREMENTS FOR POOL STAFF:** Chair Ureña asked if the Human Resources Department requires lifeguards to be certified, because it is a liability to the city not to have certified staff. Director Tauler replied that all of the lifeguards are required to have their lifeguarding certificate, as well as first aid and CPR certificates. Director Tauler further stated the only problem the Department was facing was finding WSI certified lifeguards because we started our hiring process so late in the season.

**POOL PROGRAM: ie. LESSONS, PUBLIC SWIM, PRIVATE PARTIES(COST TO HAVE PARTIES)- SWIMMING POOL FLYER:** Item skipped due to information discussed in Item. #3

**JOINT AGREEMENT WITH SCHOOL RE: FACILITIES-CHAIR:** Director Tauler mentioned the Calexico Unified School District has not replied if they are willing to pay for the pool chemicals this summer. The City Manager and General Services Director had approached them about helping us in this manner. She added that the city went ahead and hired a maintenance person, who also works at the school district, to handle the pool chemicals for the summer. Chair Ureña asked when the the School Board meets with the City Council. he said we need to talk about the use of facilities, adding the City should be able to use more of the school district facilities. Director Tauler mentioned the School Board and City Council met about a year ago and after a new agreement. A new joint use facilities agreement was drafted and it is still pending review by the School Board, so it can be taken back to the City Council for approval. Ms. Tauler has forwarded the agreement to the CUSD Superintendent twice. She will follow up on it once more.

**ATTENDANCE BY COMMISSIONERS AND UPCOMING TRAINING FOR PARKS & RECREATION COMMISSIONERS IN OCTOBER** Chair Ureña mentioned there will be a training for Commissioners in October in La Quinta and would very much like if our Commissioners to attend. Director Tauler informed the Commissioners that at this time it is not possible to predict what the new budget will look like, so she will let them know if there is any travel money once the final budget is approved.

**CALEXICO SWIM- SUMMER 2009 FUNDRAISING CAMPAIGN-** Item skipped to due to information discussed in #3

**DIRECTORS REPORT** Director Tauler invited the Commissioners to the Father's Day Dinner/Dance coming up on June 19<sup>th</sup>, 2009. She also invited them to a Fundraising Luau for the Pool Program on Friday June 26<sup>th</sup>, 2009.

**ADJOURNMENT:** At 6:35 p.m., Chair Ureña adjourned the regular meeting.

# Calexico Parks & Recreation Dept.

## F A X

To: Erika Fax no.: 768-2103

Date: 10/8/09

Time: \_\_\_\_\_

From: Debbie Fax no.: 768-2194

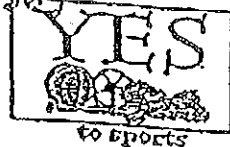
Number of pages: 4

Hi Erika,

Can you please include this  
for the upcoming council meeting?

Any questions, please call me

Thank you, Debbie



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